



AGENDA

BOARD OF TRUSTEES MEETING

Thursday, November 12, 2009, 6:00 p.m.
Hilton Garden Inn, Sego Lily Room
1731 S. Convention Center Drive, St. George, UT

6:00 Dinner Provided

6:30 Call to Order and Welcome Attendees

Kay Blackwell

ITEM ACTION

✓ 1 Excuse Board Members Absent

Kay Blackwell

2 Approval of October 15, 2009 Meeting Minutes

Steve Wall

4 Review/Approve Tentative 2010 Budget

Johnnie Miller

5 Workers' Compensation Fund Proposal

Blake Green

6 Set Date and Time for Closed Meeting
to Discuss the Purchase, Exchange, or Lease of Real Property

Kay Blackwell

7 Action on Real Property Matters

Kay Blackwell

8 Set Date and Time for Closed Meeting
to Discuss the Pending or Reasonably Imminent Litigation

Kay Blackwell

9 Action on Litigation Matters

Kent Sundberg

10 Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

Kay Blackwell

11 Action on Personnel Matters

Kay Blackwell

12 Ratify/Approve Payments and Credit Card Transactions

Steve Wall

INFORMATION

13 Nominating Committee Report

Kay Blackwell

14 Chief Executive Officer's Report

Johnnie Miller

15 Other Business

Kay Blackwell

Adjourn